

**MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING**

January 13, 2021

A special meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **13th day of January 2021** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm and the following members were present: Dave Hobelman, Craig Middle, Jason Cooper and Amanda Eisenhauer. One vacancy. Chairman Hobelman presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was posted in the Village Office for review. Social distancing was observed.

A motion was made by Amanda Eisenhauer, seconded by Jason Cooper, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. Motion carried.

Clint Simmons gave a presentation about LARM Insurance Pool for Nebraska municipalities. The board will review a quote from the current insurance carrier and LARM at the regular February meeting.

Amanda Anthony from Olsson presented the sewer study that Olsson has been compiling for the Village. Lagoon capacity and parameters as well as the infiltration issue were discussed. The final draft of the report will be complete for the February meeting.

Owen Killham from Olsson stated that the State has approved the potential new well site just north of 2nd Street. RFQs for a test well were sent requesting a response before the February 2 regular meeting.

James Roschewski introduced himself. He is the owner of the land at the potential well site. Several members of the Board will negotiate with him on land purchase.

Chairman Dave Hobelman met with the three people who expressed interest in filling the Board Trustee vacancy. Dave Hobelman presented Kami Beaty as a candidate to fill the vacancy.

It was moved by Craig Middle, seconded by Amanda Eisenhauer, to accept the nomination of Kami Beaty to fill the vacant term of Board Trustee. The term runs through December 2024. Roll call vote: 4 Yeas, no Nays. Motion carried.

OPEN FORUM

Dave Hansmeyer stated that he was able to get the old lift station generator running. It could be used to run the ballpark well in the event there was no electricity. The old generator is housed in the park building. Dave Hansmeyer will exercise the generator every month to ensure it is always in working condition.

Meeting Adjourned.

David L. Hobelman, Board Chairman

Jill A. Hoefler, Village Clerk